**NAO 245B** (Rev. 06/05) Judgment in a Criminal Case Sheet 1 Case 1:08-cr-00223-11 H Document 28 UNITED STATES DISTRICT COURT, AMES **EASTERN** District of UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE Case Number: 4:08CR00223 JLH MARTHA RODRIGUEZ USM Number: 43414-279 Omar F. Greene, II Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(s) Count 1 of Indictment pleaded nolo contendere to count(s) which was accepted by the court.  $\square$  was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section **Nature of Offense** Offense Ended Count 1/29/2008 18 U.S.C. § 2421 Interstate transportation for prostitution, a Class C felony 1 The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) Count 2 of Indictment are dismissed on the motion of the United States. X Count(s) It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. February 25, 2009 Date of Imposition of Judgment J. LEON HOLMES, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

February 25, 2009

Date

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	IMPRISONMENT
total tern	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a n of:
	TIME SERVED
	The court makes the following recommendations to the Bureau of Prisons:
x	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:   a a.m. p.m. on  as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:    before 2 p.m.
	RETURN
I have exe	ecuted this judgment as follows:
	Defendant delivered to
at	, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_\_ DEPUTY UNITED STATES MARSHAL

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DEFENDANT:

MARTHA RODRIGUEZ

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

### THREE (3) YEARS

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- X The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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**DEFENDANT:** 

MARTHA RODRIGUEZ

**CASE NUMBER:** 

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#### ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

14) In the event the defendant is deported after serving her term of incarceration, a special condition is imposed where she will not be allowed to return to the United States illegally during the period of her supervised release. If she does return illegally, it will be considered a violation of her supervised release. If the defendant is not deported, she must contact the U.S. Probation Office within 72 hours of release from custody.

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DEFENDANT:

MARTHA RODRIGUEZ

CASE NUMBER:

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# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS \$	Assessment 100.00 - WAIV	ED	Fine \$ 0	•	Restitu \$ 0	<u>ition</u>	
	The determina after such dete		s deferred until	An <i>Am</i>	ended Judgment i	n a Criminal Cas	e (AO 245C) will be entered	
	The defendant	must make restitut	ion (including com	nunity restituti	on) to the following	g payees in the ame	ount listed below.	
	If the defendar the priority ord before the Uni	nt makes a partial p der or percentage p ted States is paid.	ayment, each payee ayment column bel	shall receive a ow. However,	in approximately propursuant to 18 U.S.	oportioned payme S.C. § 3664(i), all i	nt, unless specified otherwise nonfederal victims must be pa	
<u>Nai</u>	me of Payee		Total Loss*		Restitution Ord	<u>ered</u>	Priority or Percentage	
то	TALS	<b>\$</b>		0		0_		
	Restitution ar	nount ordered purs	uant to plea agreem	ent \$				
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).							
	The court determined that the defendant does not have the ability to pay interest and it is ordered that:							
	the interes	est requirement is v	vaived for the	fine 🔲	restitution.			
	☐ the interes	est requirement for	the 🔲 fine	restitution	n is modified as foll	ows:		

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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**DEFENDANT:** MARTHA RODRIGUEZ CASE NUMBER: 4:08CR00223 JLH

## SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:						
A		Lump sum payment of \$ due immediately, balance due						
		not later than , or in accordance C, D, E, or F below; or						
В		Payment to begin immediately (may be combined with C, D, F below); or						
c		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or						
D	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of term of supervision; or (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to term of supervision; or							
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or						
F	X Special instructions regarding the payment of criminal monetary penalties:							
		The \$100 special assessment fee is waived pursuant to 18 U.S.C. § 3573.						
	defe	ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the court. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial indicates and the clerk of the court.  Indicate the court of the cour						
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.						
	The	he defendant shall pay the cost of prosecution.						
	The	The defendant shall pay the following court cost(s):						
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:						
Pay (5):	ment fine i	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.						